## **STAFFING AND APPEALS COMMITTEE - MINUTES**

Date: Friday, 14th December 2018

**Time:** 1.00p.m. – 1.25p.m.

Place: Room 128, Shire Hall, Cambridge

**Present:** Councillors D Ambrose-Smith, P Downes (substituting for L Nethsingha), P Hudson, M McGuire, K Reynolds (substituting for W Hunt) J Schumann (Chairman), and J Whitehead

Apologies: Councillors Harrison, Hunt and Nethsingha.

### 51. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 52. MINUTES – 20TH NOVEMBER 2018

The minutes of the meeting held on 20th November 2018 were confirmed as a correct record and signed by the Chairman.

### 53. EXCLUSION OF PRESS AND PUBLIC

It was resolved unanimously:

That the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual).

# 54. SENIOR MANAGEMENT STRUCTURE – OUTCOME OF CONSULTATION PROCESS

The Chief Executive updated the Committee on the outcome of the consultation on the Senior Leadership Structure across Cambridgeshire County Council (CCC) and Peterborough City Council (PCC), and the next steps to be followed.

It was resolved unanimously:

to note the content of this report and endorse the Chief Executive's decision to move ahead and implement the changes to the structure as previously agreed, with the slight variations set out in Section 4.0.